Consumer Sentinel Complaint Statistics and Trends for Georgia

January 1 - December 31, 2001

Total Number of Fraud and Identity Theft Complaints from Georgia Consumers = 5188



Fraud Complaints from Georgia Consumers = 2596

Top Fraud Complaint Categories for Georgia Consumers

Rank	Top Categories	Complaints	Percentage*
1	Internet Auctions	378	15%
2	Internet Services and Computer Complaints	310	12%
3	Shop-at-Home/Catalog Sales	271	10%
4	Advance-Fee Loans and Credit Protection/Repair	250	10%
5	Business Opps and Work-at-Home Plans	220	8%

Top Fraud Complaint Categories Against Georgia Companies

Rank	Top Categories	Complaints	Percentage*
1	Internet Auctions	302	16%
2	Advance-Fee Loans and Credit Protection/Repair	291	15%
3	Internet Services and Computer Complaints	291	15%
4	Shop-at-Home/Catalog Sales	203	11%
5	Magazines and Buyers Clubs	164	9%

Amount Paid Reported by Georgia Consumers

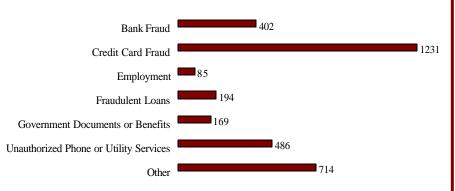
Total No. of	Total Amount	Total Complaints	Percentage of Complaints	Average Amount
Complaints	Paid Reported	Reporting Amt Pd	Reporting Amount Paid	Paid Reported**
2596	\$2,282,934	1912	74%	\$1,194

^{*}Percentage is based upon the total number of fraud complaints from Georgia consumers and the total number of fraud complaints against Georgia companies, respectively.



Identity Theft Victims in Georgia = 2592

Complaints by Identity Theft Type¹



¹ Note: Many identity theft victims experience more than one type of identity theft. These figures represent the number of identity theft complaints by type, NOT the number of identity theft victims.

Top Identity Theft Victim Locations

Victim City	No. of Complaints	
Atlanta	461	
Marietta	111	
Decatur	108	
Lawrenceville	72	
Alpharetta	63	
Savannah	63	

^{**}Average amount paid is based upon the total number of fraud complaints where amount paid was reported by Georgia consumers.